

**CITY OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE  
FORMER REDEVELOPMENT AGENCY  
AGENDA**

**REGULAR MEETING  
Monterey Park City Hall Council Chambers  
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday  
July 15, 2015  
7:00 PM**

**MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services  
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at [www.montereypark.ca.gov](http://www.montereypark.ca.gov). Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

**PUBLIC COMMENTS ON AGENDA ITEMS**

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER** Mayor at 7:00 p.m.  
**FLAG SALUTE** The Monterey Park Police Explorers  
**ROLL CALL** Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**NONE**

## [1.] PRESENTATIONS

### 1-A. AIR QUALITY UPDATES PRESENTATION BY SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) -- BOARD MEMBER MICHAEL CACCIOTTI

## ORAL AND WRITTEN COMMUNICATIONS

### CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

Consent Calendar – Approval By Minute Motion

## [2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

### CONSENT CALENDAR

None.

## NEW BUSINESS

### 2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 1, 2015

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve payment of warrants and adopt Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 15, 2015 totaling \$66.06** and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

### **MOTION TO APPROVE ITEM NOS. 2A AND 2B**

### **APPROVED**

### **RESOLUTION NO. SA-97 ADOPTED**

### 2-B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JUNE 2015

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

### **MOTION TAKEN WITH ITEM 2A - RECEIVED AND FILED INVESTMENT REPORT**

**[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR**

None.

**[4.] PUBLIC HEARING**

**4-A. CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND  
AUTHORIZING COLLECTION VIA THE TAX ROLL**

It is recommended that the City Council consider

- (1) Open the public hearing to receive verbal and documentary testimony regarding nuisance abatement costs;
- (2) Adopting a resolution approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls; and
- (3) Taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**PUBLIC HEARING HELD**

**APPROVED - STAFF  
RECOMMENDATION**

**RESOLUTION NO. 11756 ADOPTED**

**4-B. CONSIDERATION OF FEES AND CHARGES FOR MISCELLANEOUS PUBLIC SERVICES**

It is recommended that the City Council consider

- (1) Reopening the continued public hearing to take public testimony;
- (2) Reviewing and approving a fee schedule for the Recreation and Community Services Departments;
- (3) Continuing the public hearing until August 5, 2015; and
- (4) Taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

**DISCUSSION ONLY - NO ACTION TAKEN**

**[5.] UNFINISHED BUSINESS**

None.

**[6.] NEW BUSINESS**

**6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 1, 2015**

It is recommended that the City Council

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **July 15, 2015 Totaling \$1,206,865.87** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF  
RECOMMENDATION**

**RESOLUTION NO. 11757 ADOPTED**

**6-B. INVESTMENT REPORT AS OF JUNE 2015**

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF  
RECOMMENDATION**

**6-C. NOTICE TO INTENT TO WITHDRAW FROM THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS)**

It is recommended that the City Council consider

- (1) Adopting a resolution exercising the City's option to withdraw the City's membership in the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Agreement (JPA) and authorizing the City Manager to provide the LA-RICS JPA written notice of the City of Monterey Park's withdrawal from the LA-RICS JPA; and
- (2) taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF  
RECOMMENDATION**

**RESOLUTION NO. 11758 ADOPTED**

**6-D. 2013 STATE HOMELAND SECURITY GRANT PROGRAM – COST SAVINGS PROJECTS/DEOBLIGATED FUNDING AWARD**

It is recommended that the City Council

- (1) Receive and file report;
- (2) Consider amending Resolution No. 11740 to allow the use of general funds not to exceed 25 percent of the grant award; and
- (3) Take such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF  
RECOMMENDATIONS**

**RESOLUTION NO. 11759 ADOPTED**

**6-E. EXTENSION OF STREET SWEEPING AGREEMENT WITH ATHENS SERVICES**

It is recommended that the City Council consider

- (1) Approving a second amendment to the Street Sweeping Agreement with Athens Services to extend the contract for another two years;
- (2) Authorizing the City Manager to execute the amendment, in a form approved by the City

Attorney; and

- (3) Taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING		X		
CHAN	X			
LIANG	X			

**APPROVED AGREEMENT AS AMENDED TO WAIVE CIP FEES AND DIRECTING STAFF AGAINST BUNDLING OF SERVICES DURING THE RFP PROCESS**

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**MOTION TO EXTEND COUNCIL MEETING TO 11:30 P.M.**

**APPROVED**

#### **6-F. CITY COUNCIL CHAMBERS -- AUDIO VISUAL UPGRADE**

It is recommended that the City Council consider

- (1) Adopting a resolution authorizing advertisement of the Audio Visual Upgrade project for the City Council Chambers; and
- (2) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to CEQA Guidelines § 15301(c).

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION**

**RESOLUTION NO. 11760 ADOPTED**

#### 6-G. WATER MAIN REPLACEMENTS IN NORTHEAST AREA -- AWARD OF CONTRACT

It is recommended that the City Council consider

- (1) Awarding the contract for the Water Main Replacements in the Northeast area to the lowest bidder, Big Ben Inc. of Irvine, in the amount of \$4,211,420.60 (Base Bid);  
or
- (2) Awarding the contract for the Water Main Replacements in the Northeast area, to the lowest bidder, Big Ben Inc. of Irvine, in the amount of \$4,351,420.00 (Base Bid plus Additive Alternate Bids);
- (3) Authorizing the Public Works Director to approve construction change orders up to ten percent of construction contract amount for this project;
- (4) Authorizing the City Manager, or designee, to execute the contract on behalf of the City; and
- (5) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to CEQA Guidelines § 15301(c).

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF  
RECOMMENDATION NOS. 2-4**

#### 6-H. AWARD CONTRACT TO JOHN L. HUNTER & ASSOCIATES FOR STORM WATER PROGRAM IMPLEMENTATION

It is recommended that the City Council consider

- (1) Awarding the Storm Water Program Implementation contract to John L. Hunter & Associates;
- (2) Authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, with John L. Hunter & Associates; and
- (3) Taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**AWARD - STAFF  
RECOMMENDATIONS**

**6-I. PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT (PEMHCA) RESOLUTIONS APPROVING THE TRANSITION AND PARTICIPATION OF CITY STAFF AND ELECTED OFFICIALS INTO THE CALPERS MEDICAL PLAN (EMPLOYMENT AND RETIREMENT) POOL BEGINNING JANUARY 1, 2016**

It is recommended that the City Council consider

- (1) Selecting an option for medical coverage, including retirement medical coverage for City staff and elected officials listed within this staff report;
- (2) Adopting the Public Employees Medical and Hospital Care Act (PEMHCA) Resolutions for the various bargaining groups with the City as well as the Executive Management Group and elected officials; and
- (3) Taking such additional, related, action that may be desirable.

CEQA: This action is exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)).

**THIS ITEM WAS HEARD AFTER ITEM NO. 4-B**

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - (PEMHCA)  
RESOLUTIONS FOR THE 9  
BARGAINING GROUPS EXCEPT FOR  
ELECTION OFFICIALS**

**RESOLUTIONS ADOPTED**  
**RESOLUTION NO. 11761 - POA Association**  
**RESOLUTION NO. 11762 - POMMA**  
**RESOLUTION NO. 11763 - POA-Captains**  
**RESOLUTION NO. 11764 - FFA Association**  
**RESOLUTION NO. 11765- PCOA**  
**RESOLUTION NO. 11766- SEIU Association**  
**RESOLUTION NO. 11767- Mid-Management**  
**RESOLUTION NO. 11768 - Confidential**  
**RESOLUTION NO. 11769- Executive Group**



MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED RESOLUTION FOR ELECTED  
OFFICIALS TO ALLOW THE CURRENT  
ELECTED OFFICIALS TO PARTICIPATE IN  
CURRENT CAIPERS HEALTH PLANS, BUT  
TO ENSURE THAT FUTURE ELECTED  
OFFICIALS CANNOT BE ELIGIBLE FOR  
RETIREE MEDICAL**

**RESOLUTION NO. 11770**

**RECESSED - 10:00 P.M.**

**RECONVENED - 10:10 P.M. WITH ALL COUNCIL MEMBERS PRESENT**

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS  
**DISCUSSION ONLY - NO ACTION TAKEN**

CLOSED SESSION

[8.]

None.

**ADJOURNED - 11:30 P.M.**